

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Special Committee Meeting
Friday, March 3, 2017 at 11:00 am **Seattle Municipal Tower, Room 5531**

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Teri Allen
Scott Fuquay

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William Alves
Glen Lee

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Susan Coskey
Brian Smith

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Jeff Davis

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments**
- ☐ **January 25, 2017 Regular Meeting Minutes** [Decide] – (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion – 5 minutes)
 - Staffing Update [Inform]
- ☐ **Executive Session** (Discussion -- 20 minutes) – Carlton Seu, Plan Staff
 - Review negotiations on the performance of a publicly bid contract and discuss with legal counsel matters relating to agency litigation or potential litigation
- ☐ **New Business Items** (Discussion and **VOTES** - 60 minutes)
 - Prudential Security Update [Inform] (Discussion – 5 minutes) Jeff Curnutt, Staff
 - Record-keeper/Custodian Transition Updates
 - Implementation: Blackout and Transition Date, Contracting Update ProAccount [Inform] (Discussion -- 15 minutes) Staff
 - Participant Outreach and Communications [Consult] (Discussion and **VOTE** – 15 minutes) Staff
 - Percentage Allocation for Plan Expenses [Decide] (Discussion and **VOTE** – 20 minutes) Stuart Payment
 - Investment Policy Statement [Inform] (Discussion – 5 minutes) Stuart Payment
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, March 29, 2017, at 10:00 am, in the Seattle Municipal Tower, Conference Room 4080